

Village of Malcolm

Board of Trustees Meeting Agenda TENTATIVE

Date: August 5, 2020
Call to order and roll call
Open Meetings Act Requirement

Reading of minutes, for July 8th 2020 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

7:10 p.m. - Crystal Dunekacke & Ashley Larsen – SENDD
7:25 p.m. – Randy Brown – FOD update & SENDD grants

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. ZITO Media Agreement
2. Sewer Plant – hauling wastewater -domestic waste sludge to Lincoln
3. Creek erosion at the left field light pole at ball field
4. Sidewalk at big park
5. Recycling Center

NEW BUSINESS

1. Ordinance 2020-05 – Set Compensation for Village Employees, Officials and Members of the Board of Trustees
2. Resolution 2020-05 – To Exceed the Budget Limit for Restricted Funds for 2020-2021 fiscal year by an additional 1%
3. Divide lot for 265 & 276 South Exeter Street and rezone from Commercial to Residential – Mike Murray

PLANNING COMMISSION

Recommendation 339 – Building Permit – 9515 NW 112 - Storage Units – Randy Wobig
Recommendation 340 – Variance for sidewalks & front yard setback at 420 Elk Creek Road
Recommendation 341 – Building Permit – 420 Elk Creek Road – New Home – Brock & Kelsey Rezny
Recommendation 342 – Building Permit – 533 Education Drive – basement framing – Andy & Crystal Meister

Date of next meeting(s), future agenda items **September 1st, 2020**

Announcements and/or adjourn.